

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE CITY OF
TORRANCE

Torrance, California
April 25, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, and was called to order by President Fitzhugh at 8:00 P.M. April 25, 1922. The following Trustees were present: Fitzhugh, Stone, Nash, Proctor and Gilbert.

Mr. Thomas gave a talk on the bond issue, and wanted to make an offer to purchase the \$54,000.00 that same evening, but no action was taken.

A written communication from the Chamber of Commerce was read, and on a motion by Trustee Proctor, seconded by Trustee Nash, the invitation contained therein was accepted by the following roll call vote:

AYES; Trustees: Fitzhugh, Stone, Nash, Proctor and Gilbert.
NOES; Trustees: None.
ABSENT; Trustees: None.

The secretary of the local Chamber of Commerce reported that there would be a meeting of the Secretaries of the Chambers of Commerce of So. California on Saturday, April 29th at 10:17 A.M.

Trustee Proctor reported that he and Mr. Postle had made a survey of 210th and Amapola Streets and found the intersection of the streets to be impassable. Mr. Postle was directed to use all the material necessary to put the streets in shape.

Trustee Proctor also reported that the worms were eating up the Oak trees; that it was too bad to lose them, and wanted to know how far the Board wanted to go in order to save them. Estimated cost of spraying apparatus was from \$75.00 to \$100.00.

On motion by Trustee Stone, seconded by Trustee Gilbert, the Park committee was empowered to purchase all apparatus and material necessary for the preservation of the trees. Roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: None.

A report on the Imhoff tank and its condition brought a motion from Trustee Gilbert, seconded by Trustee Stone, that the tank be cleaned out regardless of cost. A roll call vote was as follows:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: None.

Trustee Gilbert moved that the Dominguez Land Corp. be approached in order to find out something definite about public land titles, sewage titles and street and alley titles; what terms they intended to make to the City. Trustee Stone seconded this motion and it was carried.

The Street Committee was instructed to go ahead on Andreo Street and fix it up as good as possible temporarily, as it would not pay to put too much money into the work at the present time.

A motion by Trustee Stone, seconded by Trustee Gilbert, that three pair of hand-cuffs be purchased for the Police Chief was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

A report on the over loading of trucks using Torrance streets was referred to the Ordinance committee.

A motion by Trustee Proctor, seconded by Trustee Gilbert, instructing the City Engineer to furnish the Registrar of Voters a complete map of the City was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

On motion by Trustee Proctor, seconded by Trustee Stone, the Clerk was instructed to purchase a typewriter for the use of the City. The motion was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Nash moved that the Clerk buy a safe for the City to cost \$150.00. Trustee Proctor seconded the motion and it was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

Ordinance No. 25:

AN ORDINANCE OF THE CITY OF TORRANCE PROVIDING FOR THE ISSUANCE OF BONDS BY THE SAID CITY IN THE SUM OF FIFTY-FOUR THOUSAND DOLLARS, FOR THE PURPOSE OF ACQUIRING CONSTRUCTING AND COMPLETING CERTAIN MUNICIPAL IMPROVEMENTS, TO-WIT: THE IMPROVEMENT OF ARLINGTON AVENUE, CARSON STREET, MARCELINA STREET AND EL PRADO STREET IN THE CITY OF TORRANCE,

was read for the second time, and on motion by Trustee Gilbert, seconded by Trustee Stone, the Ordinance was passed as read and the Clerk was instructed to keep same on file in his office. The following roll call vote was cast:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

On motion by Trustee Gilbert, seconded by Trustee Nash, Ordinance No. 26:

AN ORDINANCE OF THE CITY OF TORRANCE AMENDING AN ORDINANCE ENTITLED "FOR THE KEEPING AND RUNNING AT LARGE OF CERTAIN ANIMALS AND PROVIDING FOR A DOG LICENSE", BEING ORDINANCE NO. 12,

was passed on the second reading, and ordered filed in the office of the City Clerk. The following vote, by roll call, was cast:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

Trustee Proctor moved that all bills, properly audited, be paid. Bills affected were Nos. 606 to Nos. 627 inc. The motion was seconded by Trustee Gilbert, and carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

On motion by Trustee Stone, seconded by Trustee Gilbert, Resolution No 56:

RESOLUTION NO. 56

ORDERING THE WORK UNDER RESOLUTION OF INTENTION NO. 45.

was adopted as read, and ordered filed with the Clerk. The following roll call vote was taken:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

On motion by Trustee Proctor, seconded by Trustee Nash, Resolution No. 57:

RESOLUTION NO. 57

ORDERING THE WORK UNDER RESOLUTION OF INTENTION NO. 46.

was adopted as read, and ordered filed with the Clerk. The following roll call vote was cast:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Ordinance No 19 referring to labor and material to be put on the streets was brought up and on motion by Trustee Gilbert, seconded by Trustee Stone, it was decided to purchase 40 copies of this Ordinance. The roll call vote was as follows:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Resolution No 58:

RESOLUTION NO. 58

ORDERING WORK TO BE DONE ON ARLINGTON AVENUE IN PURSUANCE OF SPECIAL BOND ELECTION OF APRIL 10, 1922

was read and on motion by Trustee Gilbert, seconded by Trustee Proctor, was passed as read, and ordered filed with the Clerk, by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

On motion by Trustee Gilbert, seconded by Trustee Proctor, Resolution No. 59:

RESOLUTION NO. 59

ORDERING WORK TO BE DONE ON CARSON STREET IN PURSUANCE OF SPECIAL BOND ELECTION OF APRIL 10, 1922

after being read, was adopted as read, and ordered filed with the Clerk, by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

A motion to adjourn was made by Trustee Gilbert, seconded by Trustee Stone, but failed to pass.

On motion by Trustee Stone, seconded by Trustee Proctor, the Finance committee was instructed to purchase 108 bonds at the best price they could obtain. The following roll call vote was taken:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

Subjects for next meeting: Jail, 33 inch pipe connection.
Signing of Street in front of School House, Ordinance regulating
advertising signs in the City.

There being no further business to come before the Board, the meeting was adjourned until the regular meeting night, Tuesday, May 2, 1922, at 8:00 P.M.

ATTEST:

Albert H. Bantus
City Clerk of the City of Torrance

Approved:

James M. Fitzhugh
President of the Board of Trustees
of the City of Torrance.